

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004376

FILED
Jan 16, 2009
Secretary of State

Entity Name: 6800 SOUTHPOINT PARKWAY LLC

Current Principal Place of Business:

110 OFFICE PARK DRIVE
SUITE 200
BIRMINGHAM, AL 35223 US

New Principal Place of Business:

6800 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 US

Current Mailing Address:

110 OFFICE PARK DRIVE
SUITE 200
BIRMINGHAM, AL 35223 US

New Mailing Address:

FEI Number: 16-1729323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GRAHAM & COMPANY, LLC
550 WATER STREET
SUITE 1100
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARDNER LEE

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BP GRAHAM, LLC,
Address: 110 OFFICE PARK DRIVE, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35223 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA GOLDSCHMIDT

CTLR

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date